

Little Traverse Bay Band of Odawa Indians Gaming and Regulatory Commission Quarterly Report Information

Commissioners:

David Dominic - Chairman
Cathy Bradley - Secretary/Treasurer

Meetings Conducted

Regular - 11 (included 2 mtgs. with Tribal Council, 1 Work Session, 1 Tribal Court)
Hearings - **2**

1st Quarter (January, February, March 2016)

Licensing Information:

Odawa Casino	January	February	March	Totals
New Hires	16	9	21	46
Terminations	12	15	12	39
Renewals	26	20	27	73
LTBB	161	160	162	162
Other Tribes	53	54	53	53
Non-Natives	335	328	336	336
Total Employed	549	542	551	551
Vendors Revenue	3 \$2,000	3 \$3,500	0 \$0	6 \$5,500
License Fees Total Revenue	\$5,520	\$6,075	\$4,100	\$15,695

Internal Audit Information:

- Completed multiple employee audits
- Completed Revenue Audit #2016-002
- Completed 2016 Title 31 Audit #2016-001
- Received Management's Response to Title 31 Audit #2016-001, follow ups continue
- Investigate an issue concerns and questions, resulting in a Notice of Violation 16-Nov-008 Gaming Regulatory Statute
- Completed 2016 Gaming Machine Audit #2016-003 (1)
- Completed Notice of Concern #16-NC-001 Slots
- Received Management's Response to NOC #16-NC-001 Slots
- Completed 2016 F&B Audit #2016-004
- Completed 2016 Quill Box Audit #2016-005

- Completed 2016 Table Games Audit #2016-006
- Completed 2016 Walking Chip Audit #2016-007
- Reviewed multiple Policy and Procedure revisions, met with OCR Management to discuss revisions for Slots, IT, Revenue Audit and Cage, Surveillance and Marketing, Accounting and Count/Drop
- Reviewed approved TMICS for grammatical and/or formatting issues
- Investigate customer complaint (Slots) - Investigation BB160308 - Complaint resolved
- Assisted in the removal of Gaming Machines (671 machines) from OCR warehouse
- Meetings attended - Directors Mtg., Mackinaw City Property Mtgs., Class II Game Presentation, Various Mackinaw City Casino issues mtgs. including Surveillance, Vendor shipping, Needs Assessment
- Employee Interviews
- Statute review and revisions

Gaming Inspector's Review

- New Machines In - 14
- Machines Out - 666
- New Software Received - 10, Refused - 0
- Seals - New 213, Broke 250
- Investigations - 7
- Software Verifications - 252
- Machines worked on - 261
- Card / Dice Inspections - 1
- Bill Tests - 16

Note: We had only 2 Commissioners on the GRC for the first quarter of 2016. Two additional Commissioners were licensed during the second quarter.